

# Girard Estate Neighbors Association (GENA) Board Meeting

Tuesday, August 5, 2014

Start: 6:30 P.M.

End: 8:00 P.M.

**Board Members Present:** Gaetano Piccirilli, Paul Rossi, Secretary; David Storione, Treasurer; Loretta Rossi, Board member; AnnaLisa D'Angelo, Board Member

**Board Members Absent:** Mark Leuzzi, Jr., Vice-President; Vince Ricchiuti, Board Member

**Also Present:** Dan Bartoli, Jessica Frye, Rob Frye, Shannon Criniti

## **Agenda Items:**

1. Action Items. See attached sheet.
2. New Board Member. A quorum of the board being present, Gaetano proposed Rob Frye as a candidate to fill one of the four new board positions. Paul Rossi moved the issue, David Storione seconded and the motion passed unanimously. Loretta Rossi urged that we now fill one more board position in order to maintain an odd number of possible votes.
3. Treasurer's report.
  - a) Dave Storione reported that after calculating projected costs and offsetting revenues of the Movie Night there will be an approximate \$2900 balance.
  - b) At David Storione's and Rob Frye's request, the board agreed to stabilize collection of dues so that it occurs once a year, in September.
4. There being a sufficient balance to pay for it, board agreed that incorporation of GENA should be completed before the September general meeting.
- 5) Events
  - A) Movie night is within \$263 of breaking even. Possible additional sources of revenue were discussed. Annalisa D'Angelo has prepared a press release for tie-in with park funds and revival of Friends of the Park. There will be a membership table at the event.
  - B) Publicity for the Winterthur event should begin with handouts at Movie Night and color flyers as soon as possible after Movie Night.
6. New Business
  - A) Board appointed Paul Rossi, David Storione and Rob Frye to study the best means of promoting and collecting dues pursuant to the September collection decision.
  - B) Shannon Criniti proposed two ideas for member activities: a monthly Mom's night out and a program whereby experts can donate time to the community. (For example, a lawyer conducting a class on how to prepare a will).

## **Other Business:**

See action items herewith

# Girard Estate Neighbors Association (GENA) Board Meeting

**Next Board Meeting:**

Tuesday, September 16<sup>th</sup>. Place TBD

**Next Public Meeting:**

Wednesday, September 24<sup>th</sup> at 6:30 in the Donatucci Library

**Prepared by:** Paul Rossi, Secretary

**Approved by:**